

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 05890 200805Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----000248 200918Z /23
R 200709Z JUN 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8986

UNCLAS TEHRAN 5890

EO 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: DIESEL AUTO PARTS TRADING COMPANY

REF: (A) USDOC 22573, (B) 77-TEHRAN 11001, (C) 77-TEHRAN 4637

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. DIESEL AUTO PARTS TRADING COMPANY
6. 152 ABBAS-ABAD AVENUE
7. TEHRAN
8. CONTACT: MR. MASOUD RAFAT
9. TITLE: DEPUTY MANAGING DIRECTOR
OTHER OFFICIALS ARE: MOHAMMAD-ALI FOULADI, CHAIRMAN AND MANAGING DIRECTOR
AHMAD FOULADI, HOUSHANG SHAMLOO AND HOSSEIN AKHAVIAN
10. PHONE: 851021/8 11. TELEX: 212658
12. CABLE: FOULADI, TEHRAN
13. ESTABL: 1977 14. EMPL: 100 15. SIZE: LARGE
16. REPUTATION: (U) UNKNOWN 17. RPT DATE: 6/19/78
OFFICE US: 18. NA 19. X 20. NA
21. NA 22. NA
23A. 37120/1235 PASSENGER CARS.
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: SAME AS (27)
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27. FOREIGN FIRMS REPRESENTED: FIAT ALLIS, CONSTRUCTION MCHY, 1973; ALLIS CHALMERS AGRIC MCHY U.S., 1973; FIAT SPA, AUTOMOBILES, ITALY, 1976; HYSTER CO., U.S., 1976; CUMMINS ENGINE INC., U.S. ENGINES, 1976.
28. POST EVALUATION: SUBJECT FIRM WAS ORGANIZED IN 1977 BY DIESEL AUTO PARTS COMPANY, TO REDUCE ITS TAX LIABILITIES AND TO TAKE OVER SOME OF BUSINESS ACTIVITIES OF PARENT COMPANY. CONCERN

IMPORTS AND DISTRIBUTES PASSERGER CARS, CONSTRUCTION AND AGRICULTURAL MACHINERY, LIFT TRUCKS AND DIESEL ENGINES. IT HAS REGISTERED CAPITAL OF 100 MILLION RIALS OF WHICH 40 PERCENT HAS BEEN PAID-IN. CONCERN MAINTAINS LARGE SERVICE STATION FOR ITS IMPORTED EQUIPMENT WHICH IS LOCATED WEST OF TEHRAN. IT ALSO HAS SALES AGENTS IN MAJOR CITIES AND TOWNS OF IRAN. BANKING AND TRADE SOURCES ARE RELUCTANT TO DETERMINE ITS CREDIT WORTHINESS BECAUSE OF SERIOUS FINANCIAL DIFFICULTIES ENCOUNTERED BY PARENT COMPANY SINCE 1976 DUE TO OVER-EXPANSION OF BUSINESS. FIRM HAS A GOOD REPUTATION AND IS RECOMMENDED AS TRADE CONTACT. AMERICAN COMPANIES SHOULD NOTE, HOWEVER, THAT BUSINESS TRANSACTIONS SHOULD BE CONDUCTED ON SECURED BASIS UNTIL IT RECOVERS FROM ITS FINANCIAL PROBLEMS.

29. PREP: D. KASHANI APPR: DAVID E. WESTLEY
NAAS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN05890
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780256-0610
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780638/aaaabgxr.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 15a0b784-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2274060
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: DIESEL AUTO PARTS TRADING COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/15a0b784-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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